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Substantively Consolidated SIPA Liquidation of
Bernard L. Madoff Investment Securities LLC
and the Chapter 7 Estate of Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES, LLC,

Defendant.

Adv. Pro. No. 08-01789 (CGM)

SIPA Liquidation

(Substantively Consolidated)

In re:

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Debtor.

**NOTICE OF AGENDA FOR MATTERS SCHEDULED
FOR HEARING ON AUGUST 10, 2022 AT 10:00 A.M.**

UNCONTESTED MATTERS

1. 10-04752; Picard v. Kuntzman Family LLC, et al.

- A. Trustee's Memorandum of Law in Support of Motion for Summary Judgment filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed: 7/22/2022) [ECF No. 122]

- B. Trustee's Statement of Material Facts in Support of Motion for Summary Judgment filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed: 7/22/2022) [ECF No. 123]
- C. Declaration of Nicholas J. Cremona in Support of Trustee's Motion for Summary Judgment filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed 7/23/2022) [ECF No. 124]
- D. Declaration of Bruce G. Dubinsky, MST, CPA, CFE, CVA, CFF, CAMS, MAFF filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed 7/22/2022) [ECF No. 125]
- E. Declaration of Lisa M. Collura, CPA, CFE, CFF filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed 7/22/2022) [ECF No. 126]
- F. Declaration of Matthew B. Greenblatt, CPA/CFF, CFE filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed 7/22/2022) [ECF No. 127]

Opposition Due: August 3, 2022

Opposition Filed: None.

Related Documents:

- G. Notice of Trustee's Motion for Summary Judgment filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed: 7/22/2022) [ECF No. 121]
- H. Intervenor Securities Investor Protection Corporation's Memorandum of Law in Support of the Trustee's Motion for Summary Judgment filed by Kevin H. Bell on behalf of SIPC (Filed: 8/1/2022) [ECF No. 131]

Status: This matter is going forward.

CONTESTED MATTERS

1. **10-04889; Picard v. Estate of Robert Shervyn Savin, et al.**

- A. Trustee's Memorandum of Law in Support of Motion for Summary Judgment filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed: 7/22/2022) [ECF No. 113]
- B. Trustee's Statement of Material Facts in Support of Motion for Summary Judgment filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed: 7/22/2022) [ECF No. 114]

- C. Declaration of Nicholas J. Cremona in Support of Trustee's Motion for Summary Judgment filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed 7/22/2022) [ECF No. 115]
- D. Declaration of Bruce G. Dubinsky, MST, CPA, CFE, CVA, CFF, CAMS, MAFF filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed 7/22/2022) [ECF No. 116]
- E. Declaration of Lisa M. Collura, CPA, CFE, CFF filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed 7/22/2022) [ECF No. 117]
- F. Declaration of Matthew B. Greenblatt, CPA/CFF, CFE filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed 7/22/2022) [ECF No. 118]

Opposition Due: August 3, 2022

Opposition Filed:

- G. Declaration of Helen Davis Chaitman in Opposition to Trustee's Motion for Summary Judgment filed by Helen Davis Chaitman on behalf of Barbara L. Savin, The Estate of Robert Shervyn Savin (Filed: 7/27/2022) [ECF No. 120]

Replies Due: August 5, 2022

Replies Filed:

- H. Trustee's Limited Reply Memorandum of Law in Further Support of Motion for Summary Judgment filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed: 8/5/2022) [ECF No. 124]

Related Documents:

- I. Notice of Trustee's Motion for Summary Judgment filed by Nicholas J. Cremona on behalf of Irving H. Picard (Filed: 7/22/2022) [ECF No. 112]
- J. Intervenor Securities Investor Protection Corporation's Memorandum of Law in Support of the Trustee's Motion for Summary Judgment filed by Kevin H. Bell on behalf of SIPC (Filed: 8/1/2022) [ECF No. 122]

Status: This matter is going forward.

2. **10-05421; Picard v. Frank J. Avellino, et al.**

- A. Memorandum Decision Granting Summary Judgment in Favor of Trustee signed on 7/15/2022 (DuBois, Linda) (Entered: 07/15/2022) [ECF No. 268]

- B. Motion to Amend Findings of the Memorandum Decision and Objection to Proposed Order filed by Gary A Woodfield I on behalf of Aster Associates, Frank J. Avellino, Nancy C. Avellino, Dianne K. Bienes, Grosvenor Partners, Ltd., Mayfair Ventures, G.P., Rachel A. Rosenthal, Rachel Anne Rosenthal Trust U/A Dated June 29, 1990, St. James Associates, The Rachel Rosenthal Trust #3, The Estate of Michael S. Bienes (Filed: 7/27/2022) [ECF No. 271]

Opposition Due: August 3, 2022

Opposition Filed:

- C. Trustee's Memorandum of Law in Opposition to Defendants' Motion to Amend this Court's Memorandum Decision and Objection to the Proposed Order filed by David J. Sheehan on behalf of Irving H. Picard (Filed: 8/3/2022) [ECF No. 274]

Replies Due: August 8, 2022

Related Documents:

- D. Notice of Presentment of Order Granting Partial Summary Judgment in Favor of the Trustee filed by David J. Sheehan on behalf of Irving H. Picard (Filed: 7/26/2022) [ECF No. 269]
- E. Notice of Hearing to consider Order Granting Partial Summary Judgment in Favor of the Trustee filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff and Motion to Amend Findings of the Memorandum Decision and Objection to Proposed Order filed by Gary A Woodfield I on behalf of Aster Associates, Frank J. Avellino, Nancy C. Avellino, Dianne K. Bienes, Grosvenor Partners, Ltd., Mayfair Ventures, G.P., Rachel A. Rosenthal, Rachel Anne Rosenthal Trust U/A Dated June 29, 1990, St. James Associates, The Rachel Rosenthal Trust #3, The Estate of Michael S. Bienes filed by Clerk of Court, United States Bankruptcy Court, SDNY. with hearing to be held on 8/10/2022 at 10:00 AM at Videoconference (ZoomGov) (CGM) (Ashmeade, Vanessa) (Entered: 07/27/2022) [ECF No. 272]

Status: This matter is going forward.

Dated: August 5, 2022
New York, New York

Respectfully submitted,

/s/ Nicholas J. Cremona

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Liquidation of Bernard L. Madoff Investment
Securities LLC and the Chapter 7 Estate of
Bernard L. Madoff*